MEETINGS TO DATE 18 NO. OF REGULARS 15 NO. OF SPECIALS 3

LANCASTER, NEW YORK AUGUST 10, 1987

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 10th day of August 1987, at 8:00 P.M. and there were

PRESENT:

ROBERT H. GIZA, COUNCILMAN DONALD E. KWAK, COUNCILMAN JOHN T. MILLER, COUNCILMAN STANLEY JAY KEYSA, SUPERVISOR

ABSENT:

RONALD A. CZAPLA, COUNCILMAN

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK

RICHARD J. SHERWOOD, TOWN ATTORNEY

NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY

ROBERT LABENSKI, TOWN ENGINEER
THOMAS E. FOWLER, CHIEF OF POLICE
MALCOLM J. FRANCIS, JR., ASSESSOR

JEFFREY H. SIMME, ASS'T BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Law of the Town of Lancaster designated Chapter 46 of the Code of the Town of Lancaster - "Article IX - Speed Regulations."

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

OPPONENTS

ADDRESS

William Kornacki Ted Brunea 503 Pavement Road 599 Harris HIII Road

PROPONENTS

ADDRESS

Donald Symer

610 Columbia Avenue

OUESTIONS

ADDRESS

Joanne Deutschlander

301 Iroquois Avenue

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:17 P.M. At the request of Councilman Miller, Prefiled Resolution No. 11 entitled "Amend V & T Amendment" was withdrawn for further study.

BID OPENING SCHEDULED FOR 8:30 P.M.:

At 8:30 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster proposals for a study of drainage needs in the Town of Lancaster.

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:30 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDER

- Donald Gallo, Consulting Engineer 260 Elmwood Avenue Buffalo, New York 14222
- Krehbiel Associates, Inc. 1870 Niagara Falls Boulevard Tonawanda, New York 14150
- 3. Prati & Huth Associates 60 Earhart Drive Williamsville, New York 14221

The Town Clerk was directed to provide copies of each proposal to the Town Board members and the Town Attorney for review.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town Board, held on July 20, 1987, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, DORALCO, INC. has requested an easement from the Town of Lancaster within the right of way of Ward Road, a town road, for the purpose of placing a sanitary sewer line, and

WHEREAS, the Town Board has reviewed this request and deems it in the public interest to grant an easement for the construction and installation of the aforementioned sanitary sewer line;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an easement prepared by the Town Attorney to Doralco, Inc. for the purpose of placing a sanitary sewer line within the right of way of Ward Road.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town Board, by resolution dated April 6, 1987, approved a development on William Street in the Town of Lancaster, known as EASTWOOD VILLAGE, subject to architectural review of the proposed structures, and

WHEREAS, the developer has submitted architectural renderings to the Town Board of the Town of Lancaster for their review and approval;

NOW, THEREFORE, BE IT

RESOLVED, that the architectural drawings and renderings for EASTWOOD VILLAGE be and are hereby approved by the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has approved the financing for the restoration of the Tower in the Town Hall, 21 Central Avenue, Lancaster, New York, and

WHEREAS, the architect has completed the specifications for the restoration of the Tower in the Town Hall, and

WHEREAS, such plans, specifications and contract documents have been filed with the Town Clerk, and

WHEREAS, the Town Board desires to advertise for bids for the said restoration project,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

- 1. That bids will be received by the Town Board of the Town of Lancaster and publicly opened and read aloud on the 24th day of August, 1987, at 4:00 O'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster New York, for furnishing all materials, labor and equipment incidental to the Restoration of Tower in the Town Hall, in accordance with the plans and specifications on file in the Town Clerk's Office;
- 2. That the Town Clerk is hereby authorized to place a Notice to Bidders in the Lancaster Bee, the official newspaper of the Town of Lancaster, and post notices thereof as required by Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT COUNCILMAN KWAK VOTED YES COUNCILMAN MILLER VOTED YES SUPERVISOR KEYSA VOTED YES

LEGAL NOTICE

NOTICE TO BIDDERS TOWN OF LANCASTER

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, read aloud and considered by the Town Board on the 24th day of August, 1987, at 4:00 o'clock P.M., Local Time in the Town Board Council Chamber in the Town Hall, 21 Central Avenue, Lancaster, New York for furnishing all materials, labor and equipment incidental to the Restoration of the Tower in the Town Hall.

Proposals will be received in accordance with Contract Documents and specifications prepared by Shelgren & Marzec, Architects, P.C., for the Town of Lancaster. A copy of which is on file with the Town Clerk at his office in the Town Hall, Lancaster, New York, where same may be examined during the usual business hours.

Copies of the Contract Documents required for review or bidding purposes may be obtained at the offices of Shelgren & Marzec, Architects, P.C., 28 Linwood Avenue, Buffalo, N.Y., upon deposit of \$50.00 for each set of documents so obtained. The full amount of the deposit for one set of documents will be refunded to each bidder who submits a formal proposal to the Town and who also returns the documents in good condition to the Architect within thirty (30) days after his bid security has been returned to him. Equipment manufacturers, contractors, subcontractors, and others who do not submit formal proposals to the Town, will be refunded one-half the amount of the deposit for all sets of complete documents returned in good condition to the Architect within thirty (30) days after the opening of bids. No refund will ge made for documents received after this thirty (30) day period.

Each proposal must be accompanied by a certified check, payable to the Town of Lancaster, or bid bond, having as surety thereon a surety company acceptable to the Town Attorney, in an amount not less than ten percent (10%) of the amount of the base bid, conditioned that, if his proposal is accepted he will enter into a contract for the same, and that he will execute any such further security as may be required for the faithful performance of the contract.

All bids shall be submitted, in sealed envelopes addressed to the Town of Lancaster and shall be plainly marked on the outside with the Contractor's name and the title of his bid.

Attention of the bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the Contract.

The minimum wage rates to be paid to laborers and mechanics engaged in the construction of this project shall be the latest wage rates established by the Secretary of Labor and the State Industrial Commissioner, whichever is greater.

The Owner reserves the right to reject any or all bids for failure to comply with the requirements of the Contract Documents but may, at its discretion, waive any informalities or irregularities. Non-Collusive Bidding Certificate must accompany each bid.

The Owner further reserves the right to reject any or all bids or to award a contract which in its judgment is in the best interest of the Owner.

No Bidder may withdraw his bid within seventy-five (75) days after opening thereof, but may withdraw same at any time prior to the opening thereof.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Galasso Family Enterprises, 5854 Main Street,
Williamsville, New York 14221, has applied to the Town Board of the Town of
Lancaster for permits to construct Public Improvements upon real property in
the Town of Lancaster within Plumb Estates South Subdivision, Phase 1, and

WHEREAS, Plumb Estates South, is a subdivision within the Town of Lancaster, filed under Map Cover No. 2491 in the Erie County Clerk's Office on August 7, 1987, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested in Phase 1, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit Application Nos. 116, 117 and 118 of Galasso Family Enterprises, 5854 Main Street, Williamsville, New York, for the installation of:

P.I.P. No. 116 - Construction of approx. 5,166 1.f. of upright concrete curbing and 8,395 s.y. of bituminous pavement (6" base, 4" #3 stone penetrated and chipped, 2" binder, 1" top) in Plumb Estates South to serve sublots 1-4, 25-55, & 69-78.

P.I.P. No. 117 - 902 I.f. of 42" storm, 40 I.f. of 24" storm, (Storm Sewer) 200 I.f. of 18" storm, 160 I.f. of 15" storm, 613 I.f. of 12" storms, 7 manholes, 12 standard receivers in Plumb Estates South, Phase 1, to serve sublots 1-4, 25-55, and 69-78.

P.I.P. No. 118 - 2,765 I.f. of 8" P.V.C.P. with 2 hydrants in Plumb Estates South, Phase 1, to serve sublots 1-4, 25-55, and 69-78.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

11

File: R-P.I.P. (P 6&7)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK TO WIT:

WHEREAS, the Town Line Volunteer Fire Department, Inc., by letter dated October 4, 1986, has requested the confirmation of one new member duly elected to the membership of the Town Line Volunteer Fire Department, Inc., and the deletion of one member from the membership of the Town Line Volunteer Fire Department, Inc.,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to, and the deletion from, the membership of the Town Line Volunteer Fire Department, Inc. of the following individuals:

ADDITION

Lance Becker 62 Steinfeldt Road Lancaster, New York 14086

DELETION

Russell D. Schibler

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER , TO WIT:

WHEREAS, Galasso Family Enterprises, 5854 Main Street,
Williamsville, New York 14221, has applied to the Town Board of the Town of
Lancaster for permits to construct Public Improvements upon real property in
the Town of Lancaster within Plumb Estates South Subdivision, Phase II, and

WHEREAS, Plumb Estates South, is a subdivision within the Town of Lancaster, filed under Map Cover No. 2491 in the Erie County Clerk's Office on August 7, 1987, and

whereas, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested in Phase II, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit Application Nos. 119, 120 and 121 of Galasso Family Enterprises, 5854 Main Street, Williamsville, New York, for the installation of:

P.I.P. No. 119 - Construction of approx. 2,790 1.f. of upright concrete curbing and 4,340 s.y. of bituminous pavement (6" base, 4" #3 stone penetrated and chipped, 2" binder, 1" top) in Plumb Estates South, Phase II, to serve sublots 1-4, 25-55, & 69-78.

P.I.P. No. 120 - 1,440 I.f. of 8" P.V.C.P. with 1 hydrant in Plumb Estates South, Phase II, to serve sublots 5-24, and 56-68.

P.I.P. No. 121 - 248 I.f. of 15" storm, 584 I.f. of 12" storm, (Storm Sewer) 3 manholes, 6 standard receivers in Plumb Estates South, Phase II, to serve sublots 5-24, and 56-68.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

11

File: R-P.I.P. (P 6&7)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOYED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, Fischione Construction Co., Inc., 62 Constitution Avenue, West Seneca, New York 14224, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Indian Pine Village Subdivision, and

WHEREAS, Indian Pine Village Subdivision is a subdivision within the Town of Lancaster, filed under Map Cover No. 2492 in the Erie County Clerk's Office on July 28, 1987, and

whereas, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Imrovement Permit application Nos. 122, 123, 124, 125, and 126 of Fischione Construction Co., Inc., 62 Constitution Avenue, West Seneca, New York 14224, for the installation of:

P.I.P. No. 122 - (Street Lighting)

Installation of approx. 19 light poles, lights and associated hardware. Poles are to be 15' in length and installed to a depth of 3' as per Town of Lancaster specifications. Poles are to be erected along Hidden Trail and Arrow Trail according to NYSEG location plan.

P.I.P. No. 123 - (Sidewalk)

Installation of approx. 25,200 sq. ft. of concrete sidewalk along both sides of Hidden Trail and Arrow Trail as per drawings and Town of Lancaster specifications.

P.I.P. No. 124 - (Pavement & Curbs)

Installation of approx. 68,500 sq. ft. (2,450 lf) of paved road: 6" stone base, 4" #3 stone penetrated with 2 gal./sq. yd. AC5 oil, 2" NYSDOT type 4 binder, 1" NYSDOT type 7 top. Along with approx. 4,965' of 19" upright machine extruded concrete curb with 6" PPVC underdrain which shall all be known as Hidden Trail and Arrow Trail.

P.I.P. No. 125 - (Storm Sewer)

Installation of required drainage along Hidden Trail and Arrow Trail and associated rear yard drainage to service 58 lots. Pipe shall meet Town of Lancaster specifications and include 6" PPVC and yard receivers, 12" CMP (asphalt Smooth Bore), 12" RCP, 15" CMP, 18" RCP, 24" RCP, 27" RCP, 27" CMP, manholes, headwalls and associated hardware. (PVC - 2,881 if, CMP - 1,789 if, RCP - 1,516 if)

P.I.P. No. 126 - (Water Line)

installation of approx. 2,460 if of 8" C-900 PVC water line to service lots along Hidden Trail and Arrow Trail. Installation will include fire hydrants, 20×8 and 6×8 tapping sleeves and valves, blow off assemblies and all associated hardware as per plans and Town of Lancaster specifications.

be and are hereby approved and the installation of the improvements requested be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

File: R-P.I.P. (P9&10)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Supervisor of the Town of Lancaster has requested authorization to attend the 1987 Legislative Forum to be held at Kiamesha Lake, Town of Thompson, from September 13th through September 15th, 1987,

NOW, THEREFORE, BE IT

RESOLVED, that STANLEY JAY KEYSA, Supervisor of the Town of Lancaster, be and is hereby authorized to attend the 1987 Legislative Forum to be held at Kiamesha Lake, Town of Thompson, from September 13th through September 15th, 1987, and

BE IT FURTHER RESOLVED,

RESOLVED, that expense reimbursement for ordinary and necessary expenses incurred in attending this meeting be and is hereby authorized, and

BE IT FURTHER

RESOLVED, that said reimbursement wii! be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, JOSELA ENTERPRISES, INC., 5653 Broadway, Lancaster, New York, the petitioner and contract vendee of a parcel of land at 5711 Broadway, Town of Lancaster, which property is located on the south side of Broadway, west of Glendale Drive, has petitioned the Town Board of the Town of Lancaster for the rezone of said property from an R1-Single Family Residence District to an R2-General Residence District; and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report;

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a public hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 24th day of August, 1987, at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board and that a copy of such Notice of Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA ABSTAINED***

The resolution was thereupon unanimously adopted.

^{**} Supervisor Keysa abstained on this vote stating that he represents the seller of the property as their personal attorney.

LEGAL NOTICE PUBLIC HEARING TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster adopted on the 10th day of August, 1987, the said Town Board will hold a Public Hearing on the 24th day of August, 1987, at 8:10 o'clock, P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property, from an R1-Single Family Residence District to an R2-General Residence District:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Farm Lot 7, Section 7, Township 11, Range 6 of the Holland Land Company's Survey, more particularly bounded and described as follows:

BEGINNING at a point in the southerly line of Broadway (formerly Main Street) as the same was previously laid out as a 66 foot wide right-of-way, distant 674.25 feet easterly from the intersection of said south line of Broadway with the west line of Farm Lot 7, as measured along the said former south line of Broadway, said point of beginning being also the point of intersection of the said south line of Main Street and the division line mentioned and located in a certain agreement made between John Richardson and Oral H. VanDuzee, dated July 7, 1865 and recorded in Erie County Clerk's Office in Liber 243 of Deeds at page 329.

THENCE SOUTHERLY along said division line 125.7 feet;

THENCE SOUTHWESTERLY in a straight line 670.49+ feet to a point 150 feet easterly from the west line of Farm Lot 7, as measured along a line drawn at right angles to said west line of Farm Lot 7 from a point 727.52 feet south of the intersection of said west line of Farm Lot 7 with the said former south line of Broadway, measured along said west line of Farm Lot 7:

THENCE SOUTHEASTERLY a distance of 657.1 feet to a

THENCE SOUTH and at an angle of 100 degrees 33 minutes, on a line parallel with the easterly line of the properties of John and Rose C. Rademacher in instrument recorded in Erie County Clerk's Office in Liber 1747 of Deeds at page 638, a distance of 1178.65 feet to a monument;

THENCE SOUTHEASTERLY and at an angle of 101 degrees 40 minutes, a distance of 510.55 feet to a monument on the said easterly line of lands of John and Rose C. Rademacher aforesaid, which line is the east line of Farm Lot 7;

THENCE NORTHERLY and along the said east line of Farm Lot 7, a distance of 1610.02 feet, more or less, to the southeast corner of lands heretofore conveyed to John L. Hartman by instrument recorded in Liber 5036 of Deeds at Page 551, which point is located 150 feet southerly of the

intersection of the said east line of Farm Lot 7 and the former south line of Broadway, as laid out as a 66 foot wide right-of-way;

THENCE WESTERLY and at right angles to the last mentioned line, a distance of 39.77 feet;

THENCE NORTHERLY and parallel to the east line of said Farm Lot 7, a distance of 159.95 feet to the said former south line of Broadway;

THENCE NORTHWESTERLY along the said former south line of Broadway, a distance of 630 feet, more or less, to the point or place of beginning.

SUBJECT to a permanent easement taken by the State of New York for drainage purposes for the reconstruction of the Lancaster-Alden State Highway No. 917, Map No. 96, Parcel No. 96, and described in Notice of Appropriation filed in Erie County Clerk's Office in Liber 6009 of Deeds at page 575;

SUBJECT also to the riparian rights of others in the floodplain of Cayuga Creek;

EXCEPTING a fee taken by the State of New York for reconstruction of the said Lancaster-Alden State Highway No. 917, in lands shown on Map No. 23, Parcel 23, and described in Notice of Appropriation filed in Liber 6009 of Deeds at page 578;

CONTAINING 24.4 acres, more or less.

SUBJECT to an easement for drainage and sanitary sewer purposes given to the County of Erie and Erie County Sewer District No. 4 by instrument recorded in Liber 8331 of Deeds at page 87.

EXCEPTION: The first 200 feet of depth on the south side of Broadway, measured perpendicular to the right-of-way is now zoned RC and should not be included in this change request.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE TOWN OF LANCASTER

BY: ROBERT P. THILL Town Clerk



THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from their respective accounts:

Claim No. 2569 to Claim No. 2868 Inclusive.

Total amount hereby authorized to be paid:

\$304,971.11

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

File: R-CLAIMS

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

311

Cortese Bros.

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

NO.	NAME	ADDRESS.	STRUCTURE
285	Bill Karn	5676 Broadway	ER. POOL
286	Gail Mendola	67 Pheasant Run La.	ER. FENCE
287	M/M John Amono	3 Partridge Wk.	ER. POOL
288	Khaild Qazi	6343 Transit Rd.	ER. SIGN
289	Dennis Pawlowicz	430 Central Ave.	EXT. PORCH
290	M/M Phil Goldfuss	36 Rollingwood Dr.	ER. POOL
291	Marrano/Marc Equity	10 Tanglewood Dr.	ER. SIN. DWLG
292	Paul Faleski	3720 Bowen Rd.	ER. STOR. BLDG.
293	Centennial Homes	2 Robins Nest	ER. SIN. DWLG
294	Centennial Homes	19 Robins Nest	ER. SIN. DWLG
295	Gregory Miller	5 Country Pl.	ER. SHED
296	Donald Gruszka	38 Deerpath	ER. SHED
297	David Wright	121 Ransom Rd.	ER. POOL
298	Kenneth Gremek	1 Woodstream	ER. DECK
299	Centennial Homes	15 Robins Nest	ER. SIN. DWLG, GARAGE
300	Larry Robinson	250 Erie St.	EXT. SIN. DWLG
301	Patrick Pokorksi	703 Pleasant View Dr.	ER. FENCE
302	Pat Marrano	265 Marrano Dr.	ER. STOR. BLDG.
303	Gerald Berry	5237 William St.	ER. DORMER
304	MARK Gillangs	22 Tanglewood Dr.	ER. SHED
305	Richard Sharpe, Jr.	5161 Transit Rd.	ER. SIGN
306	Green Bros.	5380 Genesee St.	DEM. BLDG, ER. SERVICE STA., FARMERS MKT, CONVENIENCE STORE
307	Richard Lubi	641 Harris Hill Rd.	ENCL. PATIO
308	Allcraft, Inc.	675 Schwartz Rd.	ER. SIN. DWLG, GARAGE
309	James Trybuskiewicz	5374 William St.	ER. SIN. DWLG, GARAGE
310	John Winlewicz	33 Deerpath Dr.	ER. PATIO
711	Cambana Duna	71 Dambaidae Wk	EVT CIN DWIG

31 Partridge Wk.

EXT. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 308 and 309 be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

File: R-BLDG (P1&2)

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN KWAK, WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has heretofore held a public hearing pursuant to Sections 50-122 and 50-123 of the Code of the Town of Lancaster, upon the petition of SHIRLEY MORRISON for a Special Use Permit for a Collision Shop on premises situate on the north side of Walden Avenue, locally known as Rear 3736 Walden Avenue, in the Town of Lancaster, and

WHEREAS, the Planning Board of the Town of Lancaster has filed a report and recommendation with the Town Board of the Town of Lancaster;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster, pursuant to authority set forth in Section 50-45(A)(2)(a) of the Zoning Ordinance of the Code of the Town of Lancaster does hereby grant a Special Use Permit for a Collision Shop on the following described premises:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Lancaster, being part of Lot 11, Range 6 further described as follows:

BEGINNING at a point in the southeast corner of sublot 168, Map Cover 900, in the north line of Walden Avenue; thence northerly 945'+ to the northeast corner of sublot 295, Map Cover 900, thence easterly 50 feet to the northwest corner of sublot 389, Map Cover 900, thence southerly 935 feet + to the southwest corner of sublot 366, Map Cover 900 in the north line of Walden Avenue, thence westerly along said north line of Walden Avenue to beginning.

This description being intended to convey property listed in In Rem 141-A as Serial 423.

and

BE IT FURTHER

RESOLVED, that the Special Use Permit shall be granted subject to the following conditions:

1. That the premises is screened from adjoining residential uses by a means of at least a 4-foot high green vegetative planting which shall be

maintained by the grantee of the Special Use Permit, its successors or assigns;

- 2. That the designated parking area on the premises shall be paved with a bituminous asphalt material and will be maintained by the grantee of the Special Use Permit, its successors or assigns, and
- 3. This Special Use Permit is non-assignable and may not be transferred from the applicant herein to any other party without written permission granted by the Town Board of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN GIZA , TO WIT:

WHEREAS, the Town of Lancaster has appropriated certain Community

Development funds to a project known as the Penora Street Neighborhood

Improvement Project, and

WHEREAS, the Town Board now deems it necessary to provide additional drainage pipe for vacant lots on Penora Street at a cost of approximately \$4,000.00, and

WHEREAS, there is a balance in the project funds in the sum of \$1,234.00 which can be applied towards this project, and

WHEREAS, the Town will collect the proportionate share of this expense from each building lot as building permits are issued on said lots;

NOW, THEREFORE, BE IT

REWOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to contract for the additional drainage pipe for vacant lots on Penora Street and to apply the balance of the funds in the aforementioned Community Development Project toward this purchase, and

BE IT FURTHER

RESOLVED, that the Building Inspector of the Town of Lancaster is directed to collect the proportionate expense of this drainage pipe purchase from the applicant for any building permit so served by this drainage pipe on Penora Street.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted. August 10, 1987

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, NATIONAL FUEL GAS has requested a right-of-way from the Town of Lancaster for the placement of a gas transmission line which will traverse certain town-owned property formerly known as the Erie-Lackawanna Railroad line, and

WHEREAS, the Town Attorney's Office has negotiated a right-of-way agreement for an adequate consideration and with appropriate conditions to the granting of such a right-of-way;

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster is hereby authorized to execute a right-of-way agreement between the Town of Lancaster, as Grantor, to National Fuel Gas, as Grantee, for the consideration of One Thousand Dollars (\$1,000.00) as a one-time payment for general access across the aforementioned property, and such other conditions contained in the Agreement.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YED

The resolution was thereupon unanimously adopted.

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution - SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN GIZA , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN MILLER, TO WIT:

WHEREAS, the Lancaster Volunteer Ambulance Corps, by letter dated August 9, 1987, has recommended the appointment of a certain individual to the membership of said Corps,

NOW, THEREFORE, BE IT

RESOLVED, that the following addition be made to the membership of the Town of Lancaster Ambulance Corps:

Cheryl Eigenbrod 5916 Broadway Lancaster, New York 14086

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

August 10, 1987

File: R-LVAC

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution:-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED BY COUNCILMAN MILLER , WHO MOVED ITS ADOPTION, SECONDED BY COUNCILMAN KWAK , TO WIT:

WHEREAS, the State of New York Division of Criminal Justice Services has been appropriated certain funds from the New York State Legislature for local anti-crime efforts, and

WHEREAS, the Division of Criminal Justice Services has approved an allocation to the Town of Lancaster Police Department in the sum of \$85,360.00 for the prior purchase of radio equipment to carry out anti-crime efforts, and

WHEREAS, the Division of Criminal Justice Services will require an agreement with the Town of Lancaster Police Department before providing these funds to the Town of Lancaster Police Department, and

WHEREAS, the Town Attorney and Chief of Police have reviewed the proposed Agreement from Division of Criminal Justice Services and recommend the approval of this Agreement;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Chief of Police of the Town of Lancaster to execute the aforementioned agreement with Division of Criminal Justice Services for funding prior purchase of radio equipment for the Lancaster Police Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA WAS ABSENT
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

STATUS REPORT ON UNFINISHED BUSINESS:

- 1. Public Improvement Permit Authorization Country View East Subdivision, Phase I (Marrano/Marc Equity).

 The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1987.
- 2. Public Improvement Permit Authorization Country View East Subdivision. Phase II and Phase III (Marrano/Marc Equity). This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
- 3. Public Improvement Permit Authorization Country View East Subdivision, Phase IV (Marrano/Marc Equity).

 On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 109 (street lighting), 110 (sidewalks), 111 (pavement and curbs), 112 (storm sewer), and 113 (water line). On July 6, 1987, the Town Board accepted P.I.P. Nos. 111 (pavement and curbs), 112 (storm sewer), and 113 (water line). This Item remains under unfinshed business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
- 4. Public Improvement Permit Authorization Countryside Subdivision,
 Phase II (Josela Enterprises)
 On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos.
 102 (street lighting), and 103 (sidewalks). This item remains under unfinished business until the street lights and sidewalks are installed.
- 5. Public improvement Permit Authorization Heritage Hills Subdivision, Phase 1 (Marrano/Marc Equity)
 The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
- 6. Public Improvement Permit Authorization Heritage Hills Subdivision, Phase II (Marrano/Marc Equity)
 On March 16, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 104 (water line), 105 (storm sewer), 106 (pavement and curbs), 107 (sidewalks), and 108 (street lighting).
- 7. Public Improvement Permit Authorization Indian Pine Village (Fischione Const., Inc.)
 On August 10, 1987, the Town Clerk was authorized to issue P.i.P. Nos. 122 (street lighting), 123 (sidewealk), 124 (pavement and curbs), 125 (storm sewer), and 126 (water line).
- 8. Public Improvement Permit Authorization Lancaster Commerce Center (Gelert Development)
 The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
- 9. Public improvement Permit Authorization Plumb Estates (Galasso)
 The Town Board authorized issuance of P.I.P. Nos. 99 (storm sewer),
 100 (water line), and 101 (pavement and curbs) on October 6, 1986.
 The Town Board authorized issuance of P.I.P. Nos. 114 (street lights)
 and 115 (sidewalks) on April 28, 1987.
- 10. Public Improvement Permit Authorization Plumb Estates South.

 Phase I (Galasso)
 The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D:

- 11. Public Improvement Permit Authorization Plumb Estates South.

 Phase II (Gallasso)

 The Town Board authorized Issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.
- 12. Rezone Petition James D. Dilapo, Jr. (Forest Stream Village)
 On May 19, 1987, this petition was referred to the Planning Board for review and recommendation. On June 1, 1987, the Town Board set a public hearing on this matter for June 15, 1987. On June 15, 1987, the Town Board held a public hearing on this matter and reserved decision.
- 13. Rezone Petition Joseia Enterprises (Bowen Rd.)
 On June 2, 1986, this petition was referred to the Planning Board for review and recommendation.
- 14. Rezone Petition Josela Enterprises (5711 Broadway Radamacher Property)
 On June 15, 1987, this petition was referred to the Planning Board for review and recommendation. On August 10, 1987, the Town Board set a public hearing on this matter for August 24, 1987.
- 15. Special Use Permit Shirley Morrison
 On July 6, 1987, the Town Board set a public hearing on this matter
 for July 20, 1987. On July 20, 1987, the Town Board held a public
 hearing on this matter and reserved decision. On August 10, 1987, the
 Town Board granted this Special Use Permit. The Town Clerk was
 directed to remove this item from future Town Board agendas.
- 16. Subdivision Approval Meadowland Subdivision (Bosse Off Redlein Dr.)
 On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
- 17. Subdivision Approval The Meadows Subdivision (Giallanza Aurora)
 On July 7, 1986, this matter was referred to the Planning Board
 Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and
 Town Planning Consultant for review and report. On September 3,
 1986, the Planning Board recommended to the Town Board approval of
 this proposed subdivision. On September 26, 1986, the Planning Board
 rescinded their recommendation for approval of the preliminary plot
 previously adopted on September 3, 1986.
- 18. Traffic Study Intersection. Central Avenue and Impala Parkway
 On March 16, 1987, a request for a traffic light at this intersection
 was referred to the Police and Safety Committee and to the Police
 Chief for review and recommendation.
- 19. <u>Traffic Stydy Intersection, Genesee Street and Ransom Road</u>
 On December 1, 1986, the Town Board petitioned the NYSDOT for a lower speed limit in this area.
- 20. <u>Traffic Study Speed Reduction, Peppermint Road</u>
 On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.
- 21. Zoning Ordinance and Map Update
 On June 15, 1983, Consultant Richard Brox conveyed a draft to the
 Town Board and Planning Board. Numerous joint sessions have been
 held to resolve areas of concern. SEQR review, on the ordinance
 only, was held on July 18, 1984. The proposed map has not been
 subjected to SEQR review.

PERSONS ADDRESSING THE TOWN BOARD:

Harold Kiler, 166 Stony Road, requested a speed reduction on Stony Road to 35 mph. His request was referred to the Chief of Police for review and report.

Mr. Klier also noted that Stony Road is now receiving increased truck traffic since the Harris Hill and Pavement Road bridges have been posted with a weight limit of 14 tons.

Leo Schwind, 9 Milton Drive, spoke to the Board about a surface water drainage problem on his property at 9 Milton Drive. Mr. Schwind attributed the problem to an excess runoff of surface water from property located south of Milton Drive.

The Supervisor indicated that the Board is aware of the problem and has applied for Community Development funds to alleviate the situation.

The following persons spoke to and discussed with the Town Board their ideas and concerns relative to the adoption of some sort of firearms discharge law for the Town of Lancaster.

James Guenther, 562 Pavement Road Mary Lou Suits, 173 Pavement Road William Maslowski, 5827 Broadway Alan Guenther, 562 Pavement Road Beth Martino, 5873 Genesee Street

Mr. James DiLapo, the developer of Forest Stream Village, asked the Town Board to set a SEQR hearing on his rezone request as soon as possible.

COMMUNICATIONS:

DISPOSITION

535.	Senator Dale Volker to Town Clerk - Acknowledgement of resolution adopted by Town re. amendment to the Erie County Tax Act.	R&F
536.	Krehbiel Assoc. to Schreiber Contracting Co., Inc	R & F
537.	Krehbiel Assoc. to G & M Electrical Contractors - Re: Baseball Diamond Lighting - 48 hrs. notice.	R & F
538.	Krehbiel Assoc. to G & M Electrical Contractors - Re: Baseball Diamond Lighting -submittals for material and equipment to be utilized.	R & F
539.	Hinman, Straub, Pigors & Manning to NYSALT Member Towns - Re: Final Report on Revenue Sharing: No New Money.	R & F
540.	NYS Board of Equalization and Assessment to Supervisor - Notice of final assessments of special franchises.	R & F
541.	NYS Dept. of Transportation to Supervisor - Request report of "deficient" bridges in municipality.	SUPERVISOR
542.	William Helenbrook to Town Attorney - Re: Plumb Estates Subdivision - erection of homes without completion of P.I.P.'s.	R & F
543.	Police Chief to Lancaster Ambulance Corps - Acknowledgement of memo of July 12, 1987.	<u> </u>
544.	Canisius College and Depart of Environment and Planning to Supervisor - Various workshops scheduled re: Environmental Aspects of Doing Business.	R & F
545.	James D. DiLapo, Jr. to Town Board - Re: rezoning of parcel A, B, & C known as Forestream Village.	TOWN ATTORNEY
546.	Sealing Devices Inc. to Supervisor - Expression of gratitude.	R & F
547.	County Dept. of Emergency Services to Local Disaster Coordinators, Highway Supts. and County Highway Division - Re: NYSDOT Policy for Haz. Mat. Incidents.	R & F
548.	Building Inspector to Town Board - Monthly report for July 1987.	R & F
549.	Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of various variance petitions for hearing on 8/13/87.	R & F
550.	County Dept. of Environment and Planning to Supervisor - Comments re: proposed various CD projects.	SUPERVISOR
551.	Supervisor to Donald Hermann, Central Ave Response to concerns.	R & F

COMMUNICATIONS CONT'D.:

DISPOSITION

552.	Federal Emergency Management Agency to	R & F
	Federal Register notice suspending Nat'l Flood _	
553.	County Health Dept.to Remo Fischione - Certificate of Apprroval of Realty Subdivision _ Plans for Indian Pine Village, Phase 1.	R & F
554.	Notice of meeting to be held 8/27/87 at Eden	R & F
555.	Associates -	R & F
	Notice of no receipt of forms re: School St Bridge, MBE and WBE Utilization Report	
556.	Schreiber Contracting Co., Inc. to Krehbiel Associates - Notice of submittal of progress for the School St. Bridge Progress Schedule.	R & F
557.	Supervisor to Town Board - Results of CD Block Grant Fund survey.	R & F
558.	Marrano Devel. Corp. to Town Board - Additional information re: Eastwood Village.	R & F
559.	Town Clerk to Supervisor - Monthly report for July 1987.	R & F
560.	Receiver of Taxes to Supervisor - Notice of delay in filing semi-annual report.	R & F
561.	Public Safety Comm. Chair. to County Div. of Highways -	R & F
	Repeated request for traffic study of Bowen Rd. and William St. intersection.	
562.	County Dept. of Environment and Planning to Supervisor - Request status of resubmission of Operation and Maintenance Manual for Iroquois Pump Station.	ENGINEER
563.	Councilman Czapia to Supervisor - Notification of absence from Town Board meeting scheduled for 8/10/87.	R & F
564.	Richard/Lillian Maus to County Water Authority - Complaints re: installation of regulator valve.	R & F
565.	John Urschel to Supervisor - Request support in having bandstand built in Como Park.	RECREATION COMMISSION
566.	Velma Johnson to Supervisor - Request 1988 budget appropriation for Town Band.	RECREATION COMMISSION
567.	Edwards and Moncreiff, P.C. to Supervisor - Notice of declination to offer drainage study proposal.	R & F
568.	Sheldon Kurtzman, N.Y. Men's Store, to Town Board -	R & F
	Compliment on Town Hall Renovation.	

COMMUNICATIONS CONT'D.:

DISPOSITION

569.	Assoc. of Towns to Supervisor -	R & F
	Data re: Legislative Forum for Supervisors to be held 9/13-15/87 in Town of Thompson.	
570.	Lovell to Supervisor - Report indicating no claims for period 4-6/87.	R & F
571.	County Dept. of Health to Town Board - Transmittal of Approval of Plans re: Plumb Estates South waterline extension.	R & F
572.	N.Y.S. Board of Equalization and Assessment to Supervisor - Comments and data re: proposed amendments to rules on State Equalization.	R & F
573.	County Dept. of Environment and Planning to Supervisor - Request estimated date for closeout of ECSD No. 4 Contracts LT-1, LT-2, LT-3.	ENG INEER
574.	John Bunting, Lancaster Central School District, to Supervisor and Town Hall Staff - Expression of gratitude for tenancy at Central Ave. Community Center.	<u>R ε F</u>
575.	Assoc. of Towns to Supervisor - Invitation to address the attendees at the 1987 Legislative Forum for Town Supervisors.	SUPERVISOR
576.	NYSALT to Member Towns - Notice of strategy meeting to be held 8/25/87 in Greece, N.Y.	SUPERVISOR
577.	Jones Intercable to supervisor - Transmittal of \$11,350.90 franchise check for semi-annual period ending 6/30/87.	R & F
578.	County Dept. of Environment and Planning to Supervisor - List of remedial steps taken in response to complaint filed by M/M Stenzel, 349 Stony Rd.	R & F
579.	Town Line V.F.D. to Town Clerk - Recommendation of addition and deletion to active roster.	R & F
580.	County Dept. of Environment and Planning to Steering Committee - Comments and data re: CD pool requests.	R & F
581.	Nancy McCabe to Town Board - Commendation to Building Inspector and Ass't. Building Inspector for assistance.	R & F
582.	<pre>IFEEC to Town Board - Request consideration in establishing restrictions and covenants re: existing and future facilities.</pre>	PLANNING COMMITTEE PLANNING BOARD TOWN ATTORNEY

The Supervisor requested a suspension of the necessary rule for immediate consideration of the following communications - SUSPENSION GRANTED.

583.	J.D. DiLapo, World Specialy's Develop. Co., to Supervisor -	TOWN ATTORNEY
	Re-Zoning of Parcek A,B & C known as Forestream Village on Transit Rd near French Road.	
584.	LVAC to Town Clerk -	TOWN CLERK FOR
	Recommendation of new member to active roster.	

ON MOTION OF COUNCILMAN MILLER, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:30 P.M.

Sianed

Robert P. Thill, Town Clerk